



## **Memorandum**

**To:** Honorable Mayor Maso and Members of the Frisco City Council

**cc:** George Purefoy, City Manager  
Paul Knippel, P.E., Director of Engineering Services  
Elizabeth Metting, P.E., Assistant Director/City Engineer  
Jason Brodigan, P.E., Senior Civil Engineer

**From:** David L. Chacon, P.E., Civil Engineer

**Date:** August 18, 2009

**Subject:** Consider and act upon a Resolution authorizing the City Manager to execute Amendment Number One to the Professional Services Agreement by and between the City of Frisco and Camp Dresser & McKee, Inc., for engineering design of the 20" & 30" Dallas Parkway Water Lines and Appurtenances (Stonebrook Parkway-Main Street) (Engineering/DLC)

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**Action Requested:** City Council consideration and approval of a Resolution authorizing the City Manager to execute Amendment Number One to the Professional Services Agreement by and between the City of Frisco and Camp Dresser & McKee, Inc., of Dallas, Texas, for an amount not-to-exceed \$53,744.00, for engineering design of 24" & 12" Water Mains.

**Background Information:** The following chronology explains the events to date and the need for the amendment.

- The initial design for the 20" & 30" Dallas Parkway Water Mains were identified as part of the 2005 Water and Wastewater Master Plan.
- City council originally awarded the contract for professional services at their June 6, 2006 meeting.

## **Agenda Memorandum**

**Resolution authorizing the City Manager to execute Amendment Number One to Engineering Design Services – Camp Dresser & McKee, Inc.**  
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- After reaching 60% plans, the project was put on hold on January 24, 2007 pending the update of the Water and Wastewater Capital Improvement Plan Update.
- Amendment Number One will modify the sizes and limits of the design by Camp Dresser & McKee, Inc. as updated in the 2008 Water and Wastewater Capital Improvement Plan Update.
- The design is expected to be completed in 5 months. Approximately 7 months will be required to complete construction once all easements and required permits have been acquired.

**Alternatives:** The City Council could consider the following alternatives:

- Approval of Resolution
- Send back to staff with direction

**Financial Considerations:** This project will be funded from the 2007 Certificate of Obligation.

**Legal Review:** This agreement has been reviewed and approved by the City Attorney's office.

### **Supporting Documents:**

- Project Location Map;
- Copy of Amendment Number One;
- Copy of Resolution.

**Staff Recommendation:** Staff recommends approving a Resolution authorizing the City Manager to execute Amendment Number One to the Professional Services Agreement by and between the City of Frisco and Camp Dresser & McKee, Inc., for an amount not-to-exceed \$53,744.00 for design modifications to the 20" & 30" Dallas Parkway Water Line (Stonebrook Parkway-Main Street). Staff will be present at the meeting to address the City Council's questions relating to this agenda item.